

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

May 31, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on May 24, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending May 30, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of May 24 – May 30, 2012
- Report from the Building Inspector's Office from May 15 – May 22, 2012
- Statement of cash receipts from the Library from May 9 – May 16, 2012
- Building Inspector's Tree Report 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Superintendent of Recreation Steve Peters, Stephanie Desautels, Jen Boyer and the City of Plattsburgh to host the Plattsburgh Half Marathon on Sunday April 21, 2013 at 8 am.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves that Contract # 2012-08 "One Utility Tractor Loader" be awarded to Arrowhead Equipment Inc. for a total cost of \$98,855.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the Strawhatter's Concert Band to perform a free concert on Wednesday, July 18th at Trinity Park and Wednesday, August 1st at South Acres Park.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves Brian Micheels to host a Coed Beach Soccer Tournament at the Plattsburgh City Beach on August 4, 2012 (rain date August 5). All proceeds will benefit the Plattsburgh State Women's Soccer Team.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves the Champlain Wine Company located at 8 City Hall Place to use one parking space in front of their establishment for outdoor dining seating. The owners will contact Concrete Supply or similar and are prepared to purchase concrete barriers. The City is asked to permit the licensee to use concrete barricades with the City installing and removing at the beginning and end of the season. The City will be reimbursed for these services and the cost shall be determined by the Department of Public Works. The requested dates are from May 31, 2012 – September 30, 2012.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves Kevin Farrington City Engineer to advertise for bids for Contract #2012-13“Tractor w/Options for Water Filtration Plant.”

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves the Rand Hill Ridge Runners Motorcycle Club to hold the Krusty Snail Benefit and Bike Run at the Plattsburgh City Beach on June 30, 2012 in memory of Terry Trudeau. All proceeds will go to the JCEO Food Pantry.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Office of Community Development that the City of Plattsburgh supports the grant application to procure \$250,000 in funding through its NY Main Street Program application for main street/downtown revitalization efforts and that the Mayor be authorized to sign and submit said 2012 NY Main Street grant application.
2. Request from the Office of Community Development that the City of Plattsburgh supports the 2012 NY Main Street Program application for main street/downtown revitalization efforts and will make available City building improvement and housing rehabilitation loan funds to match the Main Street program funds as needed.
3. Request from the City Chamberlain to self-fund 22 first aid workers compensation claims incurred during the 2011 policy period at a total cost of \$5,918.95 in order to reduce the City's future premiums to the New York State Insurance Fund affected by the frequency of these first aid claims.

4. Request from the Office of Community Development to advertise for rebids for Housing Rehab project Rebid HOME #2009-17 – 16 Elizabeth Street (Jock).
5. Request from Marjorie Long Heatherton and Derek Rosenbaum to host the ALS Walk of Hope at Trinity Park and City Hall grounds on May 25, 2013. Lower Court Street and Trinity Place would be closed to vehicle traffic to accommodate a festival and gathering of supporters. In addition, the walk would utilize sidewalks on Cornelia Street, Beekman Street, Broad Street, Margaret Street, Bridge Street, and City Hall Place.
6. Request from Assessor Derek Rosenbaum to attend the “Certiorari Preparation for Assessment Purposes” in Fishkill, NY on June 15, 2012. The cost will not exceed \$592.55.
7. Request from City Engineer Kevin Farrington to attend the “Federal Highway Administration (FHWA) state-of-the-practice research on pedestrian facility maintenance” in Washington DC from June 14 – 17, 2012. All costs will be paid by the FHWA.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____